



Companies House
— for the record —

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Annual Return



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Company Name: **HAUGHTON Warburton Limited**

Company Number: **04136837**

Company Details

Period Ending: **08/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O EDWARDS VEEDER
(OLDHAM) LLP BLOCK E,
BRUNSWICK SQUARE
UNION STREET
OLDHAM
LANCASHIRE
ENGLAND
OL1 1DE**

Details of Officers of the Company

Company Secretary 1:

Name: **NICK HAUGHTON**

Address: **42 TANDLE HILL ROAD
ROYTON
OLDHAM
LANCASHIRE
OL2 5UX**

Director 1 :

Name: **NICK HAUGHTON**

Address: **42 TANDLE HILL ROAD
ROYTON
OLDHAM
LANCASHIRE
OL2 5UX**

Date of Birth:

19/03/1961

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **MARK WARBURTON**

Address: **ASH BARN RUNNING HILL
DOBCROSS
OLDHAM
LANCASHIRE
ENGLAND
OL3 5LS**

Date of Birth:

06/11/1964

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/01/2009

Name: **NICK HAUGHTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/01/2009

Name: **MARK WARBURTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**